



Town of Tyngsborough
Planning Board
25 Bryants Lane,
Tyngsborough, Massachusetts 01879-1003
Office: (978) 649-2300 ext. 115

MINUTES
June 18, 2015
APPROVED

Attachments:

1. Meeting Agenda

Members Present: Steve Nocco, Chairman
Kimberly O'Brien, Vice Chairman
Tom Delmore
Steve O'Neill
Corliss Lambert
Jesse Johnson, David E. Ross Associates

Members Absent: Pat Sands, Associate Member

7:10pm - Meeting called to order by Chairman Steve Nocco

7:13pm Planning Board Re-Organization

S. O'Neill: Motion to nominate Tom Delmore for Planning Board Chairman

K. O'Brien: 2nd the motion

In Favor: 4 Opposed: 0 Abstain: 1 Absent: 1

Passes: 4-0-1-1

S. O'Neill: Motion to nominate Kimberly O'Brien for Planning Board Vice Chairman

T. Delmore: 2nd the motion

In Favor: 4 Opposed: 0 Abstain: 1 Absent: 1

Passes: 4-0-1-1

7:15pm CPC Member Appointment

S. O'Neill: Motion to appoint Kimberly O'Brien as the Planning Board representative to the Community Preservation Committee (CPC).

K. O'Brien: 2nd the motion

In Favor: 4 Opposed: 0 Abstain: 1 Absent: 1

Passes: 4-0-1-1

ADMINISTRATIVE

T. Delmore: Motion to approve the minutes as written from May 7, 2015.

S. O'Neill: 2nd the motion

In Favor: 4 Opposed: 0 Abstain: 1 Absent: 1

Passes: 4-0-1-1

T. Delmore: Motion to approve the minutes as written from May 7, 2015.

C. Lambert: 2nd the motion

In Favor: 4 Opposed: 0 Abstain: 1 Absent: 1

Passes: 4-0-1-1

New Business

Board engineer Jesse Johnson announced that this will be his last meeting as he is leaving David E. Ross Associates. David E. Ross Associates engineer Rob Oliva will be taking over Jesse's projects for Tyngsborough. The Board thanked Jesse for his expertise, and utmost professionalism and dedication to the Tyngsborough Planning Board and wished him well in his new endeavor.

7:20pm

S. O'Neill: Motion to adjourn

K. O'Brien: 2nd the motion

In Favor: 5 Opposed: 0 Absent: 1

Passes: 5-0-1

Minutes respectfully submitted by,
Pamela Berman
Planning Board Administrative Assistant